BRIAN SANDOVAL Governor

MEMBERS
Jan B. Leggett, Chairman
Kevin E. Burke
Margaret Cavin
Mason Gorda
Joe Hernandez
Kent Lay
Guy M. Wells

STATE OF NEVADA



STATE CONTRACTORS BOARD DRAFT MINUTES OF THE MEETING November 17, 2016

Southern Nevada

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Northern Nevada

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1. CALL TO ORDER:

a. Chairman Jan Leggett called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, November 17, 2016, State Contractors Board Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Jan Leggett, Chairman

Mr. Kevin Burke

Ms. Margaret Cavin

Mr. Mason Gorda

Mr. Joe Hernandez

Mr. Kent Lay

BOARD MEMBERS ABSENT:

Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

Mr. Paul Rozario, Director of Investigations

Ms. Deborah Lumbert, Fiscal Service Manager

Ms. Nancy Mathias, Licensing Administrator

Ms. Jennifer Lewis, Public Information Officer

Mr. Brian Hayashi, I.T. Manager

LEGAL COUNSEL PRESENT:

Mr. Noah Allison, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Courthouse and Washoe County Library. The agenda was also posted in both offices of the Board, Henderson and Reno, on the Board's Internet Website and the Nevada Public Notice Website.

ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED BOARD MEMBER

Mr. Leggett administered the Oath of Office to Mr. Mason Gorda.

APPROVAL OF AGENDA:

Ms. Grein noted that Item #7 (Wayne Timothy Atkins) was vacated.

It was moved and seconded to accept the agenda. MOTION CARRIED.

• UNFINISHED BUSINESS:

There was no unfinished business.

FUTURE AGENDAS:

Ms. Grein reported that Board Training with Dale Atkinson has been scheduled for December 12, 2016, and the Christmas Luncheon has been scheduled for December 15, 2016. Ms. Grein also noted that the 2017 Board Meeting, Disciplinary Hearing, and Recovery Fund Hearing schedules were enclosed in the Board packet for review.

2. PUBLIC COMMENT:

There was no one present to offer public comment.

3. APPROVAL OF MINUTES:

This item was tabled to the next scheduled Board meeting.

4. EXECUTIVE SESSION

- Executive Officer's Report
- Review of Monthly Department Statistics

Ms. Grein provided the Board with an overview of departmental statistics for the month of October 2016.

Legal Report

Mr. Allison reported on pending legal matters.

Executive Officer's Quarterly Report and Strategic Plan Update

It was moved and seconded to accept the Quarterly Report and Strategic Plan Update. MOTION CARRIED.

Review and Approval of Quarterly Financial Reports for the Period Ending September 30, 2016

It was moved and seconded to approve the Quarterly Financial Reports for the Period Ending September 30, 2016. MOTION CARRIED.

Subcommittee Reports

There were no Subcommittee Reports.

5. APPROVAL OF CONSENT AGENDA:

 Ratification of Staff Approved License Applications, Changes of Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1 to 374)

Ms. Margaret Cavin made the following disclosures:

- Item #58 (Building Control Services, Inc.) Disclosed a past business relationship with the applicant.
- Item #140-142 (Granite Construction Company) Disclosed a personal relationship with the applicant.
- Item #157 (Industrial Logistics Services, Inc.) Disclosed a past business relationship with the applicant.
- Item #218 (Nevada Tri Partners, LLC) Disclosed a past business relationship with the applicant.
- Item #266-268 (Q&D Construction, Inc.) Disclosed and abstained based on a current business relationship with the applicant.

Mr. Mason Gorda abstained from the Consent Agenda with the exception of Item Nos. 266-268 (Q&D Construction, Inc.).

Mr. Kevin Burke made the following disclosures:

- Item #67 (Calatlantic Homes) Disclosed and abstained based on a current business relationship with the applicant.
- Item #227-229 (Northwest Construction & Consulting, LLC) Disclosed a past business relationship with the applicant.
- Item #338-341 (The Mirage Casino Hotel, LLC) Disclosed a past business relationship with the applicant.

Mr. Jan Leggett made the disclosures:

- Item #140 (Granite Construction Company) Disclosed a past business relationship with the applicant.
- Item #266-268 (Q&D Construction, Inc.) Disclosed and abstained based on a current business relationship with the applicant.

Mr. Joe Hernandez made the following disclosures:

- Item #31-32 (Amazon Masonry, Inc.) Disclosed and abstained based on a current business relationship.
- Item #338-341 (The Mirage Casino Hotel, LLC) Disclosed and abstained based on a current business relationship.

Mr. Ken Lay made the following disclosures:

- Item #67 (Calatlantic Homes) Disclosed that the applicant is a competitor.
- Item #100-102 (Design Source Interiors, LLC) Disclosed and abstained based on a current business relationship.
- Item #146 (Harmony Homes, Inc.) Disclosed that the applicant is a competitor.
- Item #147-148 (Hearth & Home Specialties, Inc.) Disclosed and abstained based on a current business relationship.
- Item #249 (Patriot Framing, LLC) Disclosed and abstained based on a current business relationship.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

6. NEW APPLICATION DENIAL HEARING:

HILL & DALE LANDSCAPE INC.

Keri Christine McCarron, President/Proposed Qualified Individual

Keri McCarron and Theodore Rovelio were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's document received November 17, 2016.

It was moved and seconded to approve licensure classification C-10 (Landscape Contracting) with an \$80,000.00 monetary limit, a \$10,000.00 bond based on the offered personal indemnification by Theodore Rovelio, and contingent upon the applicant supplying and satisfying all documentation requested by Staff. MOTION CARRIED.

Ms. Cavin opposed the motion.

7. NEW APPLICATION DENIAL HEARING:

WAYNE TIMOTHY ATKINS DBA WAYNE TIMOTHY ATKINS Wayne Timothy Atkins, Owner/Proposed Qualified Individual

This item has been vacated.

8. NEW APPLICATION DENIAL HEARING:

CALIFORNIA ENVIRONMENTAL SYSTEMS
Carter Sterling Pierce Jr., President
Jeanette Alexander Pierce, Secretary
Carter Sterling Pierce Sr., Proposed Qualified Individual

Jeanette Pierce and Carter Pierce, Sr. were present for the hearing. Carter Pierce, Jr. was not present.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to continue this matter for up to one hundred twenty (120) days. MOTION CARRIED.

9. NEW APPLICATION DENIAL HEARING:

DISCOUNT ROOFING OF NEVADA LLC Christa Lee Isbell, Managing Member/CMS Qualified Individual Terence Dean Isbell, Managing Member/Trade Qualified Individual

Christa Isbell and Terence Isbell were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-15a (Roofing) with a \$10,000.00 monetary limit, a \$2,000.00 bond, an annual business review for two (2) years, and personal indemnifications by Christa Isbell and Terence Isbell. MOTION CARRIED.

10. NEW APPLICATION DENIAL HEARING:

TIMOTHY CHARLES WHEELER DBA WOLFE PLUMBING Timothy C. Wheeler, Owner/Proposed Qualified Individual

Timothy Wheeler was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to accept the applicant's request to withdrawal the application. MOTION CARRIED.

11. NEW APPLICATION DENIAL HEARING:

CITY SEAMLESS, LLC

Cody Peterson, Managing Member/Proposed Qualified Individual

Cody Peterson and Jin-Ming Lai were present for the hearing and represented by Eric Dobberstein, Esq.

Exhibit 1 is the Board Notice of Hearing.

Exhibit A is the Applicant's Answer dated November 2, 2016.

It was moved and seconded to approve licensure classification C-13 (Using Sheet Metal – Limited to Rain Gutters and Downspouts Only) with a \$25,000.00 monetary limit, a \$5,000.00 bond, an annual business review for two (2) years, and a personal indemnification by Cody Peterson. MOTION CARRIED.

Mr. Leggett and Mr. Hernandez opposed the motion.

12. NEW APPLICATION DENIAL HEARING:

KYLE SPREADBOROUGH DBA CRYSTAL LAKES PAINTING Kyle Spreadborough, Owner/Proposed Qualified Individual

Kyle Spreadborough was present for the hearing and was represented by Scott Oliphant, Esq.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-4a (Painting) with a \$10,000.00 monetary limit, a \$2,000.00 bond, contingent upon court confirmation that Mr. Spreadborough is no longer on probation. MOTION CARRIED.

13. NEW APPLICATION DENIAL HEARING:

AVENIR CONSTRUCTION LLC
David Leslie Craik, Managing Member
Jason David Craik, Manager
Avenir Senior Corp., Managing Member
Matthew L. Whalen, Proposed Qualified Individual

Jason Craik and Matthew Whalen were present for the hearing and represented by Shemilly Briscoe, Esq. David Craik was not present.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification B-2 (Residential & Small Commercial) with a \$7,000,000.00 monetary limit, a \$50,000.00 bond, and personal indemnifications by all Principles and the Trust. MOTION CARRIED.

14. NEW APPLICATION DENIAL HEARING:

M C T SOLUTIONS LLC DBA, ABILITY HEATING AND AIR Michael Andrew Campbell, Manager Christopher Herbert Hosein, Manager/Proposed CMS Qualified Individual Timothy James LaMasters, Manager/Proposed Trade Qualified Individual

Michael Campbell and Christopher Hosein were present for the hearing and represented by Jeff Spencer, Esq. Timothy LaMasters was not present.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to continue this matter for up to sixty (60) days. MOTION CARRIED.

15. NEW APPLICATION DENIAL HEARING:

JENNIFER LYNN O'KEEFE DBA, J AND G TILE AND STONE Jennifer Lynn O'Keefe, Owner/Proposed Qualified Individual,

Jennifer O'Keefe was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-20 (Tiling) with a \$10,000.00 monetary limit and a \$2,000.00 bond. MOTION CARRIED.

Mr. Hernandez abstained and disclosed a current business relationship with the applicant.

16. NEW APPLICATION DENIAL HEARING:

A C J MAINTENANCE LLC

Chona P Ascasibar, Manager/Proposed Qualified Individual

Chona Ascasibar and Javier Ascasibar were present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-10 (Landscape Contracting) with a \$20,000.00 monetary limit, and a \$5,000.00 bond. MOTION CARRIED.

17. NEW APPLICATION DENIAL HEARING:

MICHAEL ANDREW SZANYI DBA MIKE SZANYI HANDYMAN SERVICES Michael Andrews Szanyi, Owner/Proposed Qualified Individual

Michael Szanyi was present for the hearing.

Exhibit 1 is the Board Notice of Hearing.

It was moved and seconded to approve licensure classification C-1d (Plumbing) with a \$10,000.00 monetary limit, and a \$2,000.00 bond. MOTION CARRIED.

18. PUBLIC COMMENT:

There was no one present to offer public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chairman Jan Leggett at12:08 p.m.

Respectfully Submitted

Crystal Caywood Recording Secretary

APPROVED:

Margi A. Grein, Executive Officer

Tan Loggett Chairman